



WBMS School Governance Council Minutes

Date: September 14, 2018

Time: 7:30

Members Present: Rebecca Williams Perkins, Michelle Garner, Julianne Hunter, Jana Bernhardt, Yvette Clemmons (Hampton), Kimberly Wolf, Michelle Hinton, Baileigh Allen, Whitney Cresci, Angela Lyons, Carmen Hurst- notetaker

Guests Present: Freddie Benschine (NWLC Governance & Flexibility Department)

Council Meeting Norms:

- Operate with a focus on Clarity (focus on Strategic Plan), Culture (participants are trained and prepared) and Communication (communicate to stakeholders what the SGC is doing on behalf of students and school)
- Be Prompt and Present
- Make student-driven decisions
- Be respectful to others
- Actively and professionally engage in the Council work.

Call to Order

Chair Cresci called the meeting to order at 7:31am

Public Comment

There was no public comment for this meeting

Review Norms

Chair Cresci reviewed the decided upon norms

Amend Agenda

A motion was made by Chair Cresci to approve the meeting agenda. The motion was seconded by Angela Lyons and approved unanimously. No voters abstained.

Amend and Approve Minutes

Chair Cresci motioned to approve the previous month's meeting minutes. The motion was seconded by Angela Lyons and approved unanimously. No voters abstained.

Discussion Item: Review Survey Results (School/NWLC/County)

Principal Perkins shared the SGC Survey results with the Council and led the group in a discussion.

Family responses = 53

Staff response = 97

The council asked if the survey could be done sooner in the school year, instead of May- might get more parent participation

Discussion Item: Review Survey Results

Principal Perkins informed the Council that the Survey results have not yet been shared from the district.

Discussion Item: Review Milestones Data Results

Principal Perkins led the Council through a Notice and Wonder protocol to review the Milestones results for MATH for all 3 grade levels. She informed Council members that she will share other content at future Council meetings.

Mrs. Lyons shared that at AHS curriculum night the Geometry Honors teacher shared that he felt like the students were so very much prepared!

Principal Perkins shared Math Milestones data with the council and led the council through a discussion regarding results.

Discussion Item: 6th Grade Monitor Group Students

Michelle Garner shared with the council how we are pulling 100 students in 6th grade and we are going to track them all the way until high school graduation. She shared about our County Contact, Raymond Lee, and the formula he used to pull an appropriate sample based on our current school population. So now, we have the baseline data and will be able to begin to track these students next year.

Discussion Item: Grant Update

Baileigh Allen shared an update on grants with the council. She met with Ashley and Freddie about how grants work. We need to put together a committee outside of SGC- stakeholders to serve on the committee- At the end of every month, schools have access to The Mega.

We did apply for a \$2000 Shape Grant for 2 water filling stations- the Wellness Committee representative, Matt Sell, worked on the grant. We should know by September 19.

Bernhardt shared that our Project Lead the Way grant is coming up again and she would like to reapply.

Discussion Item: Strategic Plan Check-In and Status Update

Principal Perkins- our reading initiative is going really well- our 6th grade book check-outs is up by 70% from last year.

Our initiative with growth- Perkins is seeing our teachers use more diagnostic testing to focus more on where students are in order to help them grow. More small groups in the classrooms for direct instruction.

We have a group who is working on creating a Mentor Program.

We have a leadership program for our WEB Leaders to attend coming up.

Discussion Item: Cross Council Meeting – 9/24 6:30 – 8:30 at North Learning Center

Cresci asked for 3 persons to attend: W.Cresci, R.Perkins, Y. Hampton (Clemmons)

Information Item: Principal's Update

Student Counts/Staff- 1184- no additional staff

RFF Day (8/31) Update- specifically we are working on increasing the effectiveness of our Collaborative Teams within our WBMS Professional Learning Community. The next one, we are going to ask teams to bring data.

Flexible Funding- \$70,000 this year, which is down from \$80,000. The drop date is coming soon, hopefully by the end of September.

RFF Renewal on Instructional Minutes- Freddie is going to double check to see if it is necessary for SGC to complete an RFF as we are within the guidelines for instructional minutes.

Discussion Item: Set agenda for next meeting

Next meeting is October 12, 2018

-Cross Council Update

-Social Studies and Science Milestones

-RFF Renewal – instructional minutes and RFF dates

-Pull 6th grade data – attendance and 4.5 week grades

-information item – how connections connect to our Strategic Plan

Action Item: Meeting Adjournment

Chair Cresci Motioned to adjourn the meeting at 9:00am. The motion was seconded by Jana Bernhardt and approved unanimously. No voters abstained.